



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
THURSDAY, OCTOBER 16, 2014
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
James Butera, Elected Member
Hugo Meraz, Citizen Member
Donna Brown, Citizen Member/Merit Head
Rodger Paliwoda, Elected Member

STAFF: Ken Nemec
Chanda Washington

GUESTS: Hannah Auckland

CALL TO ORDER

Chairman Cross called the meeting to order at 11:01 a.m.

ROLL CALL

1. Review and approval of meeting minutes - August 21, 2014

BOARD MEMBER BUTERA MOVED TO APPROVE AS PRESENTED THE MEETING MINUTES FROM THE AUGUST 21, 2014 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

2. Induction of new Scottsdale police officers into PSPRS

Mr. Nemec said that there are six officers to induct and all were hired on April 21, 2014 and graduated from the Academy on September 19, 2014. All six are to be inducted with no preexisting conditions.

BOARD MEMBER MERAZ MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS AMANDA CAREY, ANDREW HUTSON, RYAN LOWING, RYAN SCOTT, JOHN SETTERGREN, AND ERIN SPERRY INTO PSPRS WITH AN EFFECTIVE DATE OF SEPTEMBER 19, 2014, WITH PRE-EXISTING CONDITIONS, IF ANY, AS NOTED ON THE ATTACHED LISTING. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).

3. Distribution of FY 2013/14 Report to Our Citizens

Mr. Nemec distributed the FY 2013/14 comprehensive report of the City's activities to Board members.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Dennis L. Gordon Jr.

Mr. Nemec noted that Police Sergeant Dennis L. Gordon Jr. is entering the DROP effective September 21, 2014 and will need to retire by September 30, 2019. He has 20 years of service and his monthly pension will be \$5,711.38. All of his paperwork is in order

Chair Cross suggested that because Sergeant Gordon is at exactly 20 years, the dates be double-checked to ensure there is not a problem in the future with calculations. Board Member Brown asked that any time there is a date that is close to the requirement, the dates be double-checked before processing the DROP application.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT DENNIS L. GORDON. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Todd S. Larson

Mr. Nemec noted that Police Lieutenant Todd S. Larson is entering the DROP effective September 19, 2014 and will need to retire by September 30, 2019. He has 21.4999 years of service and his monthly pension will be \$5,256.78. All of his paperwork is in order.

BOARD MEMBER MERAZ MOVED TO APPROVE THE DROP APPLICATION OF POLICE LIEUTENANT TODD S. LARSON. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED WITH A VOTE OF FIVE (5) TO ZERO (0).

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Patrick J. Ryan

Mr. Nemec noted that Police Sergeant Patrick J. Ryan is entering the DROP effective September 20, 2014 and will need to retire by September 30, 2019. He has 20.012 years of service and his monthly pension will be \$4,773.08. All of his paperwork is in order.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT PATRICK J. RYAN. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

7. Discussion and vote on the normal retirement application of Police Lieutenant Todd A. Muilenberg

Ms. Washington noted that Police Lieutenant Todd A. Muilenberg will retire with normal retirement from the DROP with 24 years of service on September 20, 2014 with 24.058 years of service. His monthly pension check will be \$6,332.35 and all of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT TODD A. MUILENBERG. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

Chair Cross noted appreciation for Lieutenant Muilenberg's years of service.

8. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Mark W. Clark

Ms. Washington noted that Police Sergeant Mark W. Clark will retire with normal retirement from the DROP on October 17, 2014 with 29 years of service. His monthly pension check will be \$5,674.72 and all of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE SERGEANT MARK W. CLARK. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

Chair Cross noted appreciation for Sergeant Clark's years of service.

9. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer David M. Pubins

Ms. Washington noted that Police Officer David M. Pubins will retire with normal retirement from the DROP on October 30, 2014 with 23 years of service. His monthly pension check will be \$3,939.62 and all of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER DAVID M. PUBINS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED WITH A VOTE OF FIVE (5) TO ZERO (0).

Chair Cross noted appreciation for Officer Pubins's years of service.

10. Discussion and vote on the Accidental Disability Retirement application of Police Sergeant Timothy Wattier

BOARD MEMBER BUTERA MOVED TO GO INTO EXECUTIVE SESSION. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

The regular session resumed at 11:37 a.m.

BOARD MEMBER MERAZ MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE SERGEANT TIMOTHY WATTIER. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

11. Report to the Board on the hiring of Police Aide Frederick Mason who is a current City of Tucson PSPRS retiree

Ms. Washington noted that Police Aide Frederick Mason retired from the Tucson Police Department under PSPRS and is employed with Scottsdale as a civilian employee contributing to ASRS. She asked the Board to make a motion acknowledging that the City is not required to contribute to PSPRS as long as Mr. Mason is a civilian employee.

BOARD MEMBER PALIWODA MOVED TO ACKNOWLEDGE THAT POLICE AIDE FREDRICK MASON IS NOT A RETIRED MEMBER OF A CITY OF SCOTTSDALE PSPRS GROUP AND HIS RE-EMPLOYMENT WITH THE CITY OF SCOTTSDALE IS NOT IN A PSPRS COVERED POSITION. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

12. Report to the Board on recently completed service transfers, if any

Mr. Nemec noted that Marcel E. Dulaney purchased .628 years transferred from Glendale Police Department to Scottsdale Police Department. The employee portion transferred is \$10,854.77 and he receives .628 years of service.

| Timothy Edwards transferred from ASRS to PSPRS -0.271 years of service at a cost of \$10,723.37 with a 457 rollover resulting in a total of 19.956 total years of service.

Richard Hollibaugh transferred from ASRS to PSPRS 0.142 years of service at a cost of \$4,935.08 with a 457 rollover resulting in a total of 18.755 total years of service.

| Mark S. Johnson transferred from ASRS to PSPRS to -0.337 years of service at a cost of \$6,054.82 with a 457 rollover resulting in a total of 20.534 total years of service.

John Miller has purchased 1.544 years of prior military service in the amount of \$32,300 using the 457 rollover and a personal check, resulting in a total of 24.335 total years of service.

Discussion ensued regarding the difference in PSPRS enrollment dates between the City of Scottsdale Police Department and the Fire Department. The Police Department enrollment begins upon graduation from the academy while the Fire Department enrollment begins upon hire. Ms. Auckland said that the statutes allow for the City to make their own decisions as to enrollment dates. Mr. Nemec said that the language in the police joinder agreement does not include trainees. The practice of enrollment was changed from upon hire to upon graduation from the academy in 1993. There is no documentation as to why that change was made.

Board Member Brown noted that Human Resources has the ability to make a recommendation to Council to take action to change the practice; however there would be a substantial cost to the City if the practice were to be changed.

13. Board suggestions for upcoming agenda items

There were no suggestions for upcoming agenda items.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:44 a.m.

Recorded and Transcribed by AVTronics Inc., d/b/a AVTranz Transcription and Reporting Services